## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071053

Entity Name: LADY DI, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16575 S.E. HWY 42 WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 975 POST OFFICE BOX 777 WEIRSDALE, FL 32195 WEIRSDALE, FL 32195

FEI Number: 20-5223838 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM 13710 U.S. HWY 441 SUITE 100 LADY LAKE, FL 32159 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 NOVAK, DIANNE B

 Address:
 16575 S.E. HWY 42

 City-St-Zip:
 WEIRSDALE, FL 32195

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DIANNE B.NOVAK MGRM 04/04/2012